

## NOTICE OF PUBLIC MEETING

Monday, December 12, 2005 9:30 a.m. Boardroom of the State of Nevada Contractors' Board Meridian Gold Building 9670 Gateway Drive, First Floor #100 Reno, Nevada 89511

and, via videoconference:

State Contractors' Board Hearing Room 2310 Corporate Circle #200 Henderson, Nevada 89074

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

## **AGENDA**

\* Denotes potential action item

*1		<b>Open session</b> to approve the minutes of the November 9, 2005 Commission meeting.
*2	04-77	<b>Open session</b> to approve the issuance of subpoenas pursuant to NRS 281.475(2), in the matter of the Request for Opinion concerning the conduct of Lynette Boggs McDonald, former City Councilman, City of Las Vegas.
3		<b>Closed session</b> pursuant to NRS 281.511(13) to receive and deliberate information or evidence concerning the propriety of the conduct of public officers pursuant to NRS 281.511 and NAC 281.109.
*4	05-11	<b>Open session</b> to take action on proposed stipulation in the matter of Request for Opinion regarding the conduct of Michael Mantandon, Mayor, City of North Las Vegas.
5		Open session for Report of the Executive Director.
*6		<b>Open session</b> to discuss 2005 legislative changes to NRS 281.551(6) as it relates to 'willful' violations of ethics statutes and the imposition of civil penalties for such willful violations.
*7		<b>Open session</b> to discuss the jurisdiction of the Commission on Ethics pursuant to NRS 281.465 and NRS 281.511 and the ability of the Commission to opine on the provisions of NRS 281.210.
8		<b>Open session</b> for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Tuesday, December 6, 2005 in accordance with NRS 241.020, at the meeting locations and the following:

- 1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
- 2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
- 3. State Library & Archives Building, 100 North Stewart Street, Carson City
- 4. Blasdel Building, 209 E. Musser Street, Carson City
- 5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
- 6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
- 7. Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
- 8. Nevada Commission on Ethics website: http://ethics.nv.gov